

AFFIDAVIT OF SERVICE

Index #: 07 Civ. 7958 (HB)

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Date Purchased: May 23, 2008

COUNTY

Date Filed:

Court Date:

ATTORNEY(S): Pierre G. Armand AUSA : U.S. Attorney's Office - SDNY PH: 212-637-2724

ADDRESS: 86 Chambers Street New York N.Y. 10007 File No.:

UNITED STATES OF AMERICA,

vs.

JOSEPH HEAVEN, et al.,

Plaintiff(s)/Petitioner(s)

Defendant(s)/Respondent(s)

STATE OF NEW YORK, COUNTY OF NASSAU

SS.:

ELHAM SHATARA

, being duly sworn deposes and says: Deponent is not a party herein, is over 18 years

of age and resides in New York State. On June 17, 2008 at 4:45 PM

at 346 WARREN DRIVE WOODMERE, NY 11598, deponent served the within

Summons In A Civil Case, Amended Complaint, Guidelines For Electronic Case Filing and Instructions and Procedures For Electronic Case Filing

with Index Number 07 Civ. 7958 (HB), and Date Purchased May 23, 2008 endorsed thereon,

on: **CARYN S. HEAVEN**, **Defendant** therein named.

- #1 INDIVIDUAL ☐ By delivering a true copy of each to said recipient personally; deponent knew the person served to be the person described as said person therein.
- #2 CORPORATION ☐ By delivering to and leaving with _____ and that deponent knew the person so served to be Managing Agent of the corporation, and authorized to accept service on behalf of the corporation.
- Service was made in the following manner after your deponent was unable, with due diligence, to serve the witness/defendant in person, and an attempt to locate the defendant's place of employment.*
- #3 SUITABLE AGE PERSON ☐ By delivering a true copy of each to _____ a person of suitable age and discretion. Said premises is recipient's ☐ actual place of business ☐ dwelling house (usual place of abode) within the state.
- #4 AFFIXING TO DOOR ☒ By affixing a true copy of each to the door of said premises, which is recipient's: ☐ actual place of business ☒ dwelling house (place of abode) within the state.
- #5 MAIL COPY ☒ On June 18, 2008, deponent completed service under the last two sections by depositing a copy of the ABOVE DOCUMENTS to the above address in a 1st Class postpaid properly addressed envelope marked "Personal and Confidential" in an official depository under the exclusive care and custody of the United States Post Office in the State of New York. Certified Mail No. _____
- Deponent was unable, with due diligence to find recipient or a person of suitable age and discretion, having called thereat on the 31 day of May, 2008 at 7:46 AM
- on the 3 day of June, 2008 at 7:24 PM
- on the 7 day of June, 2008 at 3:32 PM
- on the _____ day of _____ at _____
- #6 NON-SRVC ☐ After due search, careful inquiry and diligent attempts, I have been unable to effect process upon the person/entity being served because of the following: ☐ Unknown at Address ☐ Evading ☐ Moved left no forwarding ☐ Address does not exist ☐ Other: _____

#7 DESCRIPTION A description of the Defendant, or other person served, or spoken to on behalf of the Defendant is as follows:
 Sex _____ Color of skin _____ Color of hair _____ Age _____ Height _____
 (use with #1, 2 or 3) Weight _____ Other Features: _____

#8 WIT. FEES ☐ the authorized witness fee and / or traveling expenses were paid (tendered) to the recipient.

#9 MILITARYSRVC ☐ Deponent asked person spoken to whether the defendant was presently in military service of the United States Government or of the State of New York and was informed that defendant was not.

#10 OTHER ☒ ADDRESS CONFIRMED WITH NEIGHBOR "JANE DOE" 344 WARREN DRIVE. WHEN I ASKED HER IF CARYN S. HEAVEN WAS IN THE MILITARY SHE REFUSED TO ANSWER MY QUESTION. NO OTHER NEIGHBORS WERE AVAILABLE.

Sworn to before me on this 24 day of June, 2008

BARBARA A. SHURGIN

NOTARY PUBLIC, State of New York

No. 30-5004737, Qualified in Nassau County

Commission Expires November 23, 2010

ELHAM SHATARA

Server's Lic # 1059412

Invoice•Work Order # 0822286